

PROCEEDINGS OF THE BROWN COUNTY
PUBLIC SAFETY COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a special meeting of the Brown County Public Safety Committee was held on Wednesday, June 19, 2019 in Room 207 of City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

Present: Chair Buckley, Supervisor Schadewald, Supervisor Moynihan – ex officio
Excused: Supervisor Nicholson, Supervisor Borchardt, Supervisor Gruszynski
Also Present: Director of Public Safety Communications Cullen Peltier, Deputy Executive Jeff Flynt, Supervisor Landwehr, Supervisor Deneys, Supervisor Lund, Supervisor Hoyer, Director of Administration Chad Weininger and Corporation Counsel David Hemery

I. Call meeting to order.

The meeting was called to order by Chair Pat Buckley at 6:00 pm.

II. Approve/Modify Agenda.

Motion made by Supervisor Schadewald, seconded by Supervisor Moynihan to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Emergency Management

1. Closed Session: Computer Aided Dispatch (CAD) System.

- a. **Open Session: Motion and Recorded Vote** pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, regarding issues with our current CAD Contract, potential remedies and other related matters.

Motion made by Supervisor Schadewald, seconded by Supervisor Moynihan to enter into closed session. Roll Call Vote: Ayes: Buckley, Schadewald, Moynihan. MOTION CARRIED UNANIMOUSLY

- b. **Convene into Closed Session:** Pursuant to Wis. Stats. Sec. 19.85(1)(g), the governmental body shall convene into closed session for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, regarding issues with our current CAD Contract, potential remedies and other related matters.

Motion made by Supervisor Moynihan, seconded by Supervisor Schadewald to return to open session. Roll Call Vote: Ayes: Buckley, Schadewald, Moynihan. MOTION CARRIED UNANIMOUSLY

- c. **Reconvene into Open Session:** The governmental body shall reconvene into open session for possible voting and/or other action regarding issues with our current CAD Contract, potential remedies and other related matters.

Motion made by Supervisor Moynihan, seconded by Supervisor Schadewald to approve Resolution Regarding Brown County's Computer Aided Dispatch (CAD) System. Vote taken. MOTION CARRIED UNANIMOUSLY

Other

- 2. Such other matters as authorized by law. None.**
- 3. Adjourn.**

Motion made by Supervisor Schadewald, seconded by Supervisor Moynihan to adjourn at 6:26 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Administrative Specialist